DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought in the application entitled

DEVICE AND METHOD FOR POSITIONING HUMERAL HEAD OF A HUMERUS PROSTHESIS

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VC FE		United States	Application Se	as filed on	 		as or
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I ac	knowledge th	ne duty to discl	ose information	which is mate	erial to patent	ability as d	lefined
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			ntor's certificate				
			eign application		inventor's cer	tificate har	ving a
filing date be	efore that of t	the application	on which prior	ity is claimed:			
Prior Foreig	n Application	n(s)				Priori	ty Claime
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I he	reby claim be	enefit under Ti	tle 35, United S	tates Code, §	119(e) of any	United Sta	ites
provisional a	application(s)	listed below.					
60/221 657					I1 29 200	.	
60/221,657 Application Number					July 28, 2000 Filing Date		
Application	Number				Timing Date		
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And I hereby appoint Paul J. Maginot, Registration No. 34,984, Bradford G. Addison, Registration No. 41,486, Harold C. Moore, Registration No. 37,892, Bruce J. Bowman, Registration No. 35,458, David M. Lockman, Registration No. 34,214 and Jeffrey D. Carter, Registration No. 37,795 as attorneys of record with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all communications regarding the application to:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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